

BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, OCTOBER 26, 2015

Members present Jonathan Stinson, James Trimble, Cary Sparks and Roland Shelton.

OLD BUSINESS

1. Approve Minutes from Board of Public Works and Safety Meeting October 13, 2015

James Trimble made a motion to approve; this was seconded by Roland Shelton; and approved by the Board.

2. Award Financial Lease – Self Contained Breathing Apparatus – Terre Haute Fire Department

Based on a recommendation from Glen Hall James Trimble made a motion to award to Community Leasing Partners opting for the seven (7) year term, interest rate of 3.03%, first payment of \$109,622.56 due one year from closing total interest cost of lease \$68,069.28; this was seconded by Roland Shelton and approved by the Board. Jonathan Stinson asked why the 7 year and the Board was informed to spread out the payments. Cary Sparks asked how long the bottles were good for the Board was informed fifteen (15) years.

3. Open Bids – Tandem Axle Dump Trucks with 10' Dump w/MuniBody, Plow and Salt Spreader

The Board received bids from the following companies, these bids did not include pricing, this will be an on-line bid auction on Thursday, October 29, 2015

- Stoups Freightliner located in Indianapolis, Indiana
- Wiers International Trucks located in Plymouth, Indiana
- Rush Truck Centers located in Indianapolis, Indiana
- Vomac Truck Sales located in Vincennes, Indiana
- Sternberg International located in Jasper, Indiana
- Palmer Trucks – Terre Haute Truck Center located in Terre Haute, Indiana

Cary Sparks made a motion to take these under advisement; this was seconded by James Trimble and approved by the Board.

NEW BUSINESS

1. Award Proposals – Demolition of Eleven (11) Structures

Larry Robbins received the following proposals:

- | | |
|--------------------------|-------------|
| • McGuire Excavating | \$73,500.00 |
| • Dennis Hoggatt Demo | \$98,500.00 |
| • S & G Excavating | \$79,000.00 |
| • Bell & Bell Demolition | \$70,429.00 |

Based on a recommendation from the Department of Engineering Cary Sparks made a motion to award to the low bidder Bell & Bell Demolition for \$70,429.00; this was seconded by James Trimble and approved by the Board.

2. Grass Mowing Lien Certifications

James Trimble made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

3. Payroll

Roland Shelton made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by James Trimble and approved by the Board.

4. PO Registers

Cary Sparks made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by James Trimble and approved by the Board.

5. Request from the Bridge Church to close 19th Street between 8th Avenue and Plum and between 7th and 8th Avenues on October 30th from 5 PM to 9PM during Annual Halloween Event

Based on positive recommendations from the Department of Engineering and Street Department and all neighbors and businesses effected being notified James Trimble made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

6. Complaint Regarding Towing Rotation

Chuck Gill from Gills Towing notified the Board he thought he was being skipped from rotation. Rob McMullen from Dispatch informed the Board there was a glitch in the system that has been fixed with an upgrade in April. He is not aware nor can he check if any towing companies were missed on rotation. He said if internet is lost this is called “disconnected operation” and they go to a paper trail, but he says dispatch is a busy place and sometimes an error can be made regarding who is next, Chuck seemed to think these were intentional errors, but Mr. McMullen was unaware of any favoritism. He said he feels the problem has been fixed with the Upgrade. Kelly Kennedy from traffic informed the Board Chuck Gill monitors the radio and is unaware if a private tow is requested; she has tried to explain this to him on several occasions. The Board asked Chuck Gill to come back to the Board if he has any more issues.

7. Changes to Terre Haute Police Department Union Contract

- Adding a 180 day probationary period for moving an officer to a higher position
- Adding a soft shell police jacket that can serve as a liner to their regular jacket
- Establishing an appeal process for job performance before the City’s Merit Board
- Establishing a policy allowing officers to pay \$20 a month to wear beards, the money goes to a charitable organization

Roland Shelton made a motion to approve; this was seconded by Jim Trimble and approved by the Board. Cary Sparks abstained from voting stating his son is a Terre Haute Police Officer.

8. Request for Handicap Parking – 1225 South 10th Street

The Department of Engineering informed the Board this residence has off-street parking located along the alley as well as a garage. It was noted the handicap ram for the house does access the street side where they are requesting a handicap spot. Based on information from the applicant that she needs a ramp to access the house James Trimble made a motion to approve; this was second by Cary Sparks and approved by the Board.

9. Rescind Agreement for PNC Equipment Finance, LLC

Eddie Bird informed the Board he would like to cancel the last year of the contract signed by the Board of Public Works and execute a contract between PNC and the Park Board. James Trimble made a motion to rescind the contract based on information that the Park Board will be entering into a new

agreement effective the date the contract is signed by the Park Board; this was seconded by Cary Sparks and approved by the Board.

There being no further business Roland Shelton made a motion to adjourn; this was seconded by James Trimble and approved by the Board.

Robin A Drummy, Administrator